



Suburban Microfilm Services, Inc.

CERTIFICATE OF AUTHENTICITY

THIS IS TO CERTIFY THAT THE MICROPHOTOGRAPHS APPEARING ON THIS  
ROLL OF MICROFILM STARTING WITH:

CAROLINE CO. ROADS BOARD MINUTES - 10/9/73.

AND ENDING WITH:

ARE ACCURATE AND COMPLETE REPRODUCTIONS OF THE RECORDS OF

CAROLINE COUNTY, MD. BOARD OF CO. COMMISSIONERS MINUTES  
(Company & Department)

AS DELIVERED IN THE REGULAR COURSE OF BUSINESS FOR MICROFILMING.

DATE PRODUCED: 4/12/85 CAMERA OPERATOR: P. DOVE

ROLL # 3.

NUMBER IMAGES FILMED: \_\_\_\_\_.

SUBURBAN MICROFILM SERVICES, INC.  
MICROFILM PRODUCTION WORK SHEET AND LOG SHEET

JOB NAME: CAROLINE CO. DATE FILMED: 4/12/85  
CAMERA NO: 1 ROLL NO: 3  
OPERATOR NO. 1: P. DOVE CASE NO: -  
(FROM) - (TO) -  
OPERATOR NO. 2: H. DOVE CASE NO: -  
(FROM) - (TO) -  
OPERATOR NO. 3: - CASE NO: -  
(FROM) - (TO) -  
TOTAL NUMBER OF IMAGES AT END OF ROLL: -

+++++

FILM INSPECTED BY: - DATE: -

CASE NO: -  
(FROM) - (TO) -

ERRORS/CORRECTIONS

CASE NO:

October 9, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 9, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew. Board Member Edward D. Sparks was absent from this meeting.

The Minutes of the regular meeting of October 2, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

No other County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

October 16, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 16, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 9, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board and Mr. Tinley made a field trip to the location of the storm drain at North Caroline High School on River Road. Mr. Tinley informed the Board of the method and location of said storm drain which is to be performed by the County Roads Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

October 23, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 23, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 16, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board accepted and opened Bid Proposals No. RB-ME:1-10-73 and RB-MT:1-10-73 for the purchase of one New Sedan Car and One New Panel Truck Unit.

Bidders were as follows:

Lewis Motor Co., Inc. - Denton, Maryland - Bid Price \$5,249.00

After appraisal of the bid submitted the Board unanimously agreed to accept the bid of Lewis Motor Company.

The Board unanimously instructed Mr. Tinley to proceed with running the storm drain pipe at North Caroline School on River Road to the Choptank River as planned.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

October 30, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, October 30, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of October 23, 1973 were read and approved.



Vouchers submitted by the County Roads Board of Caroline County were approved and ordered paid by the Board.

Mr. Tinley introduced to the Board Mr. William I. Bachman of Miedinger and Associates. Miedinger & Associates have been retained by the County Roads Board to develop a Pension System for County Roads Board Employees. Mr. Bachman presented to The Board his Companies proposals and details concerning the financing and operation of a Pension System. Also explained in detail were benefits an employee could expect upon retirement. The Board made a tentative selection of one of the several proposals offered which they thought was within the means of the County. This was done so that further information could be gathered for later presentation. The Board directed Mr. Redden, Attorney to the Board, Mr. Tinley and Mr. Bachman to contact all the local Banks so that they might have the opportunity to present to the Board their plans for operation of a Pension System if they were selected to handle such a program.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

November 6, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 6, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew. Board Member Edward D. Sparks absent because of accident injury.

Minutes of the regular meeting of October 30, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board authorized Mr. Tinley to forward to the State Highway Administration for State-Aid Funding approval the American Corner Road - Co.Rt.# 163-A,B,C.

After much discussion the Board and Mr. Tinley agreed to the

sharing of the cost of the storm drain installation on River Road at North Caroline High School because some of the water runoff is County Roads related. The Board agreed to pay the cost of materials and the County Roads Board will assume the cost of Labor and Equipment.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

November 13, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 13, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of ther regular meeting of November 6, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Appearing before the Board were Mr. Dennis Webb and Mr. Cornell Jones of near Bethlehem. They were in attendance to request the Board to take into the County Road system a section of private driveway. This driveway is a short distance south of the village of Bethlehem and runs in an easterly direction from the Bethlehem Road - Co.Rt.#189. They feel since there are several houses on this driveway that it should be maintained by the County Roads Board. The driveway at this time is only about 20 feet in width. The Board informed their visitors that according to the recently adopted Subdivision regulations they would be unable to accept this road into the County System until it is brought up to the requirements of the new regulations.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board

Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

November 20, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 20, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 13, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

No other business was conducted.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

November 27, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, November 27, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 20, 1973 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley informed the Board at their meeting that the Road cross pipe at the Boswell Property on Detour Road had been blocked by them so the natural drainage across their property has been stopped. Mr. Redden, Attorney to the Roads Board, has advised Mr. Tinley that he has the right to open this drainage again.

Mr. Tinley informed the Board that a International Flat-Bed Truck which the County Roads Board owns has a blown engine and would



be too expensive to replace because of its age. Mr. Tinley noted that he had found a newer Truck Chassis on which the truck body from the old truck could be installed. The Board approved Mr. Tinley's request to purchase this truck. The purchase price is to be \$500.00.

Tuckahoe Springs subdivider has requested Mr. Tinley to make a final inspection of the road in the subdivision for inclusion in the County Road System.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

December 4, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 4, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of November 27, 1973 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

Mrs. Anne Lockhart and Mr. Charles Layton appeared before the Board to request the County Roads Board to accept into the County System a road in their subdivision to be known as Tuckahoe Springs Drive. Mr. Tinley reported to the Board that he had made an on-site inspection of the project. Mr. Tinley told the Board that everything seemed to be meet all current County Roads Board specifications. The Board requested that the County Roads Board prepare a resolution for acceptance of this road and the that the Subdivision developers prepare a deed granting the road to the County Roads Board of Caroline County.

Mr. Tinley informed the Board that Mrs. Alice Nily, Developer of Fairways Subdivision on Pealiquor Road has through her Attorney re-



quested that their subdivision streets be included in the County Roads System when widening and Base work has been completed on them. According to the file date of this Subdivision they must come under the new subdivision regulations which requires the surfacing to be placed on the road. Their contention is that when they purchased the property from the Caroline Country Club, Inc., which had filed this same property under the old subdivision regulations, they in turn received all rights and privileges that were to be enjoyed by the previous owner.

Mr. Tinley informed the Board that he had been approached by the Town of Greensboro about their acquiring some top soil from the Holly Landfill for a construction project in Greensboro. Mr. Tinley noted that all the top soil and other fill at the Landfill is necessary for the operation of the Landfill. The Board agreed that all material in the Landfill be left there for Landfill purposes, and that the Town of Greensboro be informed of same.

The Board agreed with Mr. Tinley's request and Mr. Layman Redden legal finding that the cross pipe on Detour Road near the Boswell property could be legally reopened by The County Roads Board because it curtails the natural drainage system of this section of road.

The Board informed Mr. Tinley that he request Mr. Layman Redden, Attorney to the Roads Board, look into the Fairways Subdivision matter as described in an above paragraph.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

December 11, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 11, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 4, 1973 were read

and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by The Board.

The Board after receiving the final inspection and recommendation of Mr. Tinley have approved the acceptance of "Tuckahoe Springs Drive" into the County Roads System. Mr. Sparks made a motion to accept the road above into the Road System, motion seconded by Mr. Andrew and unanimously passed by the entire Board.

The Board asked that a deed be prepared by the Developers of Tuckahoe Springs giving them clear title to the road. The Board will also sign a formal resolution of acceptance.

The Board unaminously passed a 5.5% pay increase for all County employees as of record on June 30, 1973.

Mr. Sparks informed Mr. Tinley that he had been contacted by Mr. Harold Butler a bus driver who travels the Bee Tree Road that it was very rough. Mr. Tinley noted that it received the same amount of maintenance as other dirt road but that the wearing surface is now just worn-out sand. Efforts to get this road into an aid program have been hampered by one property owner who has property on both sides of the road a one point and who refuses to grant right-of-way for widening and improvements.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

December 18, 1973

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, December 18, 1973. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 11, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board signed Resolution #46 accepting into the County Roads System "Tuckahoe Springs Road".

The Board opened and public read County Roads Board Bid Proposal for Crushed Limestone under Proposal No. RB-CS & S (Const.) 74.

The Bidders were:

Ivan M. Martin, Inc. - Blue Ball, Pennsylvania

D. M. Stoltzfus & Son, Inc. - Talmage, Pennsylvania.

The low bidder was D. M. Stoltzfus & Son, and the Board unanimously awarded the contract to them.

A copy is attached to these minutes of the completed tabulation of bid prices.

The Board announced that December 24 and December 31, 1973, were Holidays for all County Employees.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

December 26, 1973

The County Roads Board of Caroline County met at 10:00 A.M., Wednesday, December 26, 1973. Change in Board meeting day necessary because Tuesday, December 25, 1973, was Christmas Day. Present were Earl R. Bell, Chairman of The County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 18, 1973, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that he had received, at his request, written permission to dig test holes on farms owned by James L. Gallagher, in order to search for usable road gravels. Test holes



are to be filled and land returned to its original condition.

The Board and Mr. Tinley made a field inspection of the pipe crossing on Detour Road that had been closed by the Boswells because the pipe ran water across their property to a lake in the back of their property.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

January 2, 1974

The County Roads Board of Caroline County met at 10:30 A.M.,  
Wednesday, January 2, 1974. Change in Board Meeting day necessary because Tuesday January 1, 1974, was New Year's Day. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of December 26, 1973, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by the Board.

Mr. Tinley informed the Board that upon the advise of Mr. Redden, Attorney to the Roads Board, that the pipe crossing on Detour Road that had been blocked by the Boswells, as mentioned in the minutes of December 26, 1973, and subsequently cleared by the Roads Board, should again be closed. A further determination of the drainage problem will be made when the Boswells return here in May, 1974. Mr. Tinley noted that he will proceed with the pipe closing immediately.

Attached to these minutes are two letters from the Attorney for Mr. Henry Lindeman, a property owner on River Road near North Caroline High School. The two letters concern drainage pipes on or near Mr. Lindeman's property. The pipe mentioned in the letter dated 9/4/73 and the first portion of the letter dated 12/28/73 will be removed from Lindeman's property immediately. The second pipe will be left until



further legal study is made.

There being no further County Roads Business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

January 8, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 8, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 2, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Andrew requested Mr. Tinley put back up the mailboxes on American Corner Road - Co. Rt. #63-D, E which were removed because of construction.

Mr. Tinley informed the Board that one of the pipe lines mentioned in a letter from the Attorney for Mr. Henry Lindeman reported in the minutes of January 2, 1974, was in the process of being removed.

There being no further County Road business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

January 8, 1974

The County Roads Board of Caroline County met in Special Executive Session on January 8, 1974, at 1:30 P.M.

At 1:45 P.M. the County Roads Board declared the meeting to be an open meeting.

In attendance were the County Commissioners of Caroline County; Mr. A. Curtis Andrew; Mr. Earl R. Bell, Mr. Edward D. Sparks. Mr. Layman J. Redden, Attorney for the County Commissioners and the County Roads Board. Mr. William Bachman, of Meidinger and Associates, Pension Consultants for the County Roads Board. Mr. Joseph C. Tinley, Supt., County Roads Operations and Marvin Mac Donald, accountant for the County Roads Board.

Mr. Bachman discussed with the Board in detail the Pension Program drawnup by Meidinger & Associates to cover the employees of the County Roads Board of Caroline County. Their plan called for the Pension financial work to be handled by a Banking Institution. All local banks were contacted to submit bids for the cost of handling this Pension System. Also submitted to Mr. Bachman were several Insurance Company Pension Plans for consideration.

Based upon a comparative report submitted by Meidinger & Associates analyzing all bids submitted it was their recommendation that a Bank Trustee Plan be adopted.

Mr. Sparks made the motion to accept the low bid submitted by Maryland National Bank. Motion was seconded by Mr. Andrew and approved by Mr. Bell. Motion unanimously passed by the Board.

Meeting was adjourned at 3:30 P.M.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

January 15, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 15, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 8, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Hubbard and Mr. Weaver, Town Commissioners of Greensboro, Maryland, appeared before The Board concerning Cedar Lane Road, between Md. Rt. 480 and Greensboro Town limits. Subsequent to the towns placing a Hot Mix surface on this section of street it was thought that the mileage of this street was recorded in Greensbor's name for allocation of State Gas Funds. Such is not the case, since July 1, 1956, its funds have been forwarded to the County Roads Board but the Town has been maintaining it. It is also the case with a portion of Boyce Mill Road. One other section is Sunset Ave., but in this case the Roads Board has done all maintenance on it. After much discussion with the Town Commissioners of Greensboro the County Roads Board has decided that they should have no responsibility for maintenance of roads or streets within the town limits.

Mr. Andrew made the motion to reinburse the Town of Greensboro for all gas funds that should have been theirs since July 1, 1956 for Cedar Lane and Boyce Mill Road. Motion seconded by Mr. Bell and concurred in by Mr. Sparks. Motion unanimously passed.

Mr. Tinley was directed by The County Roads Board to find out from the State Highway Administration the amount of monies owed to Town of Greensboro.

The Town Commissioners of Greensboro made known the fact that they were entering no agreements to the exchange of streets until all the facts are known and they had contacted their Attorney for study of the proposal.

The Board has begun talks with Mr. Barton Butler concerning the purchase of some property at the rear of Holly Road Landfill for Future expansion. The Board authorized Mr. Tinley to offer Mr. Butler \$500.00 per acre for the wood land.

Mr. Tinley informed the Board that he has begun the reconstruction of Hog Creek Bridge located on Hog Creek Road between Grove Road and village of Newton. Bridge will be closed for approximately three weeks.

Mrs. C. L. Whitehead has who has property on Newton Road and who is developing a Trailer Subdivision has requested the Board to make some improvement to Newton Road - Co. Rt.#186-D. No decision was made by the Board.



The County Roads Board of Caroline County sign letters of notification prepared by their Attorney Mr. Layman J. Redden concerning the outcome of the Special Meeting about a Pension Plan for the employees of the County Roads Board of Caroline County.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

January 22, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 22, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks (absent).

Minutes of the regular meeting of January 15, 1974 were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

Mr. Andrew question Mr. Tinley concerning the Boards offer to Mr. Barton Butler for the purchase of some land for expansion at the rear of Holly Landfill. Mr. Tinley informed the Board that he had contacted Mr. Butler, and Mr. Butler had informed him he would let him know as soon as he had discussed the matter with his wife.

Mr. Tinley informed the Board that the matter of the Greensboro Town Streets had been talked over with the State Highway Administration and they are to contact us just as soon as they have the information The Board requested in the minutes of January 15, 1974.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)



Caroline County Roads Board  
Acting Clerk

January 29, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, January 29, 1974. Present were Mr. Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew. Mr. Edward Sparks was away on vacation.

Mr. Joseph C. Tinley, Supt of County Roads Operations, absent because of another meeting.

Mr. Marvin Mac Donald represented Mr. Tinley at the Board meeting.

Minutes of the regular meeting of January 22, 1974 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Because of the absence of Mr. Tinley, the Board decided to hold any new business until his return.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

February 5, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 5, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of January 29, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and

ordered paid by The Board.

Mr. Tinley informed The Board that he had received the information from the State Highway Administration concerning the amount of Gas Tax monies owed to the Town of Greensboro concerning sections of road located in the Town Limits. Mr. Tinley suggested that a meeting be scheduled with The Town Commissioners of Greensboro and the County Roads Board of Caroline County, so that this problem could be solved.

The Board informed Mr. Tinley that since February 12, 1974, a regular meeting day was Lincoln's Birthday and a holiday that they would be meeting on February 13, 1974.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

February 13, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Wednesday, February 13, 1974. Wednesday meeting necessary because of February 12, 1974, being a legal holiday. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 5, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

In attendance was a delegation of property owners from Henry Road Co. Rt. #36, lead by Mr. Colbert Henry spokesman for the delegation.

Also in attendance was Mr. James Chaffinch of the Denton National Bank. The Delegation approached the Board in a bid to have the road improved and surface treated. Mr. Henry cited the fact that there were 33 property owners on this road and many with new homes which will increase the County Tax base greatly. Mr. David Cartes, County Administrator, noted that there was Federal Revenue Sharing Funds available which The Board could use if they were so inclined. The Board agreed to make this improvement if these funds were available. Mr. Tinley noted that a base must be put on this road and the possibility that the surfacing might have to wait until 1975. In the mean time, signs and Calcium Chloride would be used on this road to help the road conditions.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

February 19, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, February 19, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 13, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board received a delegation of property owners from Newton Road--Co. Rt.#186-D (Section of road from Old Cannery to Dead-End) lead by Mrs. C. L. Whitehead. The Delegation requested the Board improve the Newton Road by having it surfaced. The property owners



cited that this area had much valuable waterfront property with many large homes which was generating a large taxable base for the County. Also several subdivisions were developing on this road bringing still more income for the County. Mr. Tinley, Supt of Roads, noted for the Board that this road was approximately 0.75 miles in length and that his office has estimated that it would cost approximately \$19,000 for improvements, this was using only the 30 feet acknowledged Right-of-way belonging to the County. Mr. Tinley noted that there were no County Roads Board Funds available at this time to do the work. After discussion with Mr. Cartes, County Administration, the Board assured Mr. Tinley that County Revenue Sharing Funds were available and could be used on a project such as this. Mrs. Whitehead discussed with the Board a drainage problem which occurs on this road causing water to runoff thru her property. The Board directed Mr. Tinley to see if a solution could not be found for this problem. Mr. Sparks made a motion that since funds were available for this project that it be put into the County Roads Program for improvement as soon as time permits. Motion seconded by Mr. Andrew and concurred in by Mr. Bell. Motion unanimously passed by The Board.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

February 26, 1974

The County Roads Board of Caroline County met at 11:00 A.M. Tuesday, February 26, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.



Minutes of the regular meeting of February 19, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board of County Commissioners met with Mayor Nolan Hubbard and Member Edward Weaver of the Town Board of Greensboro. This meeting was an extension of the meeting held on January 15, 1974, concerning the roads lying in the corporate limits of Greensboro. The County Roads Board since that time has obtained from the State Highway Administration of Maryland a computation of the Gasoline Tax funds that are due Greensboro, this amount is \$6,500.05. The County Roads Board stated that they would refund this amount and also return those sections of road in the corporate limits to the Town of Greensboro Road System. The Greensboro Commissioners present were in agreement with this proposal but said they would have to return it to a full Board Meeting. A check and an agreement will be drawn up for presentation at the next County Roads Board meeting with the hope that this matter can be finalized.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

March 5, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 5, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of February 26, 1974, were read

and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board brought up for discussion with Mr. Tinley a request by Caroline Soil Conservation District to have a two-way radio unit re-installed in their Supervisor's truck, on the County Roads Board Radio frequency. Mr. Tinley stated that he had not been sure of the installation being a legal hookup before and was still not sure of it. Mr. Tinley asked the Board to allow him to contact the Federal Communication Commission for their ruling since anything contrary to their specifications would jeopardise our radio license.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

March 12, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 12, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 5, 1974 were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. Tinley presented to The Board a letter received by him in response to his request to the Board as contained in the minutes of March 5, 1974. This request was for a ruling by the Federal Communication Commission as to the legality of putting a two-way radio unit

into a Caroline Soil Conservation District Truck, on the County Roads Board Radio Frequency. A copy of that letter is attached to the minutes.

The Board instructed Mr. Tinley to forward to Mr. Charles Hammer, Chairman of the Soil Conservation District Board, a copy of the above mentioned letter.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

March 19, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 19, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 12, 1974 were read and approved.

Vouchers submitted by The County Roads Board were approved and order paid by The Board.

There Being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

March 26, 1974



The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 26, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Joseph Tinley, Supt., of County Roads Operations was absent due to illness in his family. Mr. Marvin Mac Donald represented Mr. Tinley for the County Roads Board.

Minutes of the regular meeting of March 19, 1974, and March 26, 1974, will be read at the regular meeting of April 2, 1974.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board opened and publicly read County Roads Board Bid Proposal No. RB-AM-1-3-74 for Furnishing, Delivering, and Applying Asphaltic Materials for the Period 4/1/74 to 3/31/75. The Bidders were as follows:

The Asphalt Service Co., Inc.	- Baltimore, Maryland
Emulasta Products of Delmarva	- Seaford, Delaware
E. Stewart Mitchell, Inc.	- Baltimore, Maryland
Lansdell Corporation of Md.	- Baltimore, Maryland
Better Roads Corporation	- Baltimore, Maryland

A complete tabulation of bid prices is attached to these minutes.

Final determination of award of contract will be made by the County Roads Board at their regular meeting on April 2, 1974.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

April 2, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 2, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.



The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, March 26, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Mr. Joseph Tinley, Supt., of County Roads Operations was absent due to illness in his family. Mr. Marvin Mac Donald represented Mr. Tinley for the County Roads Board.

Minutes of the regular meeting of March 19, 1974, and March 26, 1974, will be read at the regular meeting of April 2, 1974.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

The Board opened and publicly read County Roads Board Bid Proposal No. RB-AM-1-3-74 for Furnishing, Delivering, and Applying Asphaltic Materials for the Period 4/1/74 to 3/31/75. The Bidders were as follows:

The Asphalt Service Co., Inc.	- Baltimore, Maryland
Emulasta Products of Delmarva	- Seaford, Delaware
E. Stewart Mitchell, Inc.	- Baltimore, Maryland
Lansdell Corporation of Md.	- Baltimore, Maryland
Better Roads Corporation	- Baltimore, Maryland

A complete tabulation of bid prices is attached to these minutes.

Final determination of award of contract will be made by the County Roads Board at their regular meeting on April 2, 1974.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

April 2, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 2, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of March 26, 1974, were read and approved.

Vouchers submitted by the County Roads Board were approved and ordered paid by the Board.

The Board discussed with Mr. Tinley the results of the Bid Proposal No. R.B.-AM-1-3-74 for Asphalt Materials which was opened on March 26, 1974. Mr. Tinley informed The Board that according to the calculations of the Bid Prices as tabulated in report form and attached to the minutes of March 26, 1974, The Asphalt Service Co., Inc. - Baltimore, Maryland was apparent low bidder.

The Board awarded the Contract to Asphalt Service Co., Inc. - Baltimore, Maryland, and requested Mr. Tinley inform all other bidders of the results.

There being no further County Roads business, the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

April 9, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 9, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Member A. Curtis Andrew. Board Member Edward D. Sparks was absent due to illness.

Minutes of the regular meeting of April 2, 1974, were read and approved.

Vouchers submitted by The County Roads Board were approved and ordered paid by The Board.

Mr. John Logan and Mr. Tayloe Lewis addressed The Board concerning their request for some change in the Zoning Regulations covering the sub-division streets, specifically some help in delaying the sur-

face treatment of said streets. Their request was that the surfacing of a sub-division street be left off until at least 51% of the property owners requested it be surfaced. Specific controls would be put on a developer so that the County would not be left with an unfinished road. The Board instructed their County Planner to carry these requests before the Zoning Board for their recommendations.

Mr. Layman Redden, Attorney to the County Roads Board, forwarded to the Board a resolution drawnup by him for the Board's signature concerning the recently adopted "Caroline County Roads Board Retirement Plan". This resolution is needed on record and also copies must be forwarded to the Internal Revenue Service so that this plan can be approved by them. Mr. Redden recommended that the minutes of the Special Board Meeting held on January 8, 1974, at which time the County Commissioners of Caroline County adopted the Retirement plan, be amended to include this resolution. The Board concurred in this recommendation.

There being no further County Roads business the meeting was adjourned.

Earl R. Bell, Chairman (s)  
Caroline County Roads Board  
A. Curtis Andrew, Member (s)  
Caroline County Roads Board  
Edward D. Sparks, Member (s)  
Caroline County Roads Board

Joseph C. Tinley, Supt. (s)  
Caroline County Roads Board  
Acting Clerk

April 16, 1974

The County Roads Board of Caroline County met at 11:00 A.M., Tuesday, April 16, 1974. Present were Earl R. Bell, Chairman of the County Roads Board and Board Members A. Curtis Andrew and Edward D. Sparks.

Minutes of the regular meeting of April 9, 1974, were read and approved.